AGENDA MAINE STATE HARNESS RACING COMMISSION MEETING

VIA VIDEO CONFERENCE

July 16, 2020

Starting Time 1:00 p.m.

https://zoom.us/j/99316749700?pwd=WCtVV3dPYjNaN3NNRXpJUXVuUWEvUT09

Meeting ID: 993 1674 9700 Password: 765772 1 929 205 6099 US

- 1. Call the Meeting to Order and Introductions: Michael Timmons, Chair
- 2. Request from Maine's OTB for Startup Cost Support. Maine's four off-track betting facilities are requesting startup cost support from Commission of \$5,000 per owner (there are three owners) for a total of \$15,000. The support would be used to defray the costs associated with complying with the COVID-19 protocols, and the anticipated reduction of revenues arising from the reduction of maximum occupancy. The Commission will consider whether to approve the proposed cost support on a onetime basis.
- **3. Updates/Discussion of the 2020 Racing Plans.** There will be a general discussion of current thinking/plans for both overnight and Sire Stakes racing for 2020 season.
- 4. Adjudicatory Hearings:

RE: Reopening of the 2020 Race Date Assignment Hearing: The Executive Director filed notice of reopening the 2020 race date hearing for the purpose of revisiting the 2020 race date awards in light of the impacts that COVID-19 pandemic is having on Maine's tracks. At this time, no specific requests have been made.

- 5. Other Business
- 6. Public Comment
- 7. Schedule of Future Meetings:
- 8. Adjourn